

~Meeting Minutes~
Androscoggin County Commissioners
February 15, 2017
Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** - by Vice-Chair Matthew Roy at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette. Absent: Alfreda Fournier.
Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, WGLT-TV7 Dick Clark.
- IV. MINUTES**
Motion: to accept and approve with a waiver of reading the minutes of the February 1, 2017 regular meeting.
Madore-Maher 5-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1704, 1704A. Corrections Division Warrants #1722J, 1722A-J.
Willette-Lary 5-0
- VI. REPORTS**
- a. Maine County Commissioners Association (MCCA)**
Due to the weather, the MCCA meeting was postponed.
 - b. Central/Western Maine Workforce Investment Board**
Commissioner Maher noted the discussions that took place during a phone conference.

Chair Sally Christner arrived.
 - c. Treasurer's Report**
The County Treasurer gave a financial report.
 - d. Administrator's Report**
The County Administrator gave a report on activities and meetings.
- VII. COMMENTS FROM THE PUBLIC**- None.

VIII. OLD BUSINESS

a. Approve policy for contacting county attorney

Motion: to accept and approve the revised policy for contacting county attorney as submitted to Commissioners.

Lary-Willette 6-0

Motion: to insert something into the agenda pertaining to a past legal bill.

Lary-Willette 6-0

Chair Sally Christner – Asked Commissioners if they would reconsider approving a past legal bill.

IX. NEW BUSINESS

a. HRA Policy

Motion: to discuss the HRA Policy

Roy-Lary (No vote)

Discussion regarding the HRA Policy.

Motion: to close discussions and table a. HRA Policy for 30 days.

Madore-Lary 6-0

Motion: to add “Executive Session Title 1 M.R.S.A. Section 405(6)” to the agenda to discuss labor contracts.

Lary-Roy 6-0

Commissioners entered into executive session at 6:03 p.m.

X. ADJOURN

Commissioners adjourned after the executive session.

Larry Post, County Administrator